

Town of Odessa

MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL TUESDAY, SEPTEMBER 1, 2009 - 7:00 PM OLD ACADEMY BUILDING

Those present at 7:00 PM:

Mayor Kathy Harvey
Council Member Bob Grove
Council Member Betts Jackson
Council Member Lindsay Rice
Council Member John Freeman

Secretary Barbara Roberts

3 community members, Middletown Transcript

- I. Call to Order & Pledge of Allegiance at 7:06 p.m.
- II. Roll Call – all present
- III. Delaware State Police Report – Lt. Hall was unable to attend the meeting, but faxed the August police report, attached as Attachment A
- IV. Approval of Minutes - Regular Meeting Mayor & Council 8/3/09

**MOTION BY BOB GROVE, SECONDED BY JOHN FREEMAN:
THAT THE MINUTES FROM THE REGULAR MEETING OF
MAYOR AND COUNCIL ON AUGUST 3, 2009, BE ACCEPTED**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- V. Correspondence
 - a. DNREC (Sara.Wozniak), Appoquinimink River Association – Will be hosting a meeting on Wednesday, Sept. 9th to unveil the Appoquinimink Watershed's Pollution Control Strategy. Attached hereto as attachment B
 - b. Odessa Fire Company: Open house on Oct. 11, 2009, requesting the closing of Main St and High St., between 2nd St. and 4th St. and they will handle the police and traffic control. Attached hereto as attachment C.

**MOTION BY BETTS JACKSON, SECONDED BY BOB GROVE: TO
CLOSE THE REQUESTED STREETS ON OCT. 11, 2009 FOR THE
ODESSA FIRE COMPANY'S OPEN HOUSE**

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VI. Treasurer's Report
- a. Two reports are required to pick up posted interest. Attached hereto as attachments D & E.

MOTION BY BOB GROVE, SECONDED BY LINDSAY RICE, TO APPROVE BOTH THE JULY 2009 AND AUGUST 2009 BALANCE SHEETS.

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VII. Appointments – No new appointments were made.

- a. Treasurer - no
- b. Historic Commission (1) - no
- c. Tree Commission (1) - no

- VIII. Commission Reports

- a. Historic- meeting on 8/13/09: minutes from the meeting of 7/20/09 are attached as attachment F
- b. Planning- meeting on 8/20/09
- c. Trees- meeting on 8/25/09

- IX. Old Business

- a. Emergency Operations Plan: Every member of the Council had not completed reading this report and it was suggested that Mayor and Council not make any recommendations on this report until it is fully understood by each member. It was also suggested that the Mayor ask Emergency Management to attend a Council meeting to point out the areas of the report that directly effect the Town of Odessa and surrounding areas.

- X. New Business

- a. Ordinance 2009-2: Waste Water Service Agreement - 2nd reading
 - a. Mayor Harvey opened the ordinance to the public and the Council members for comment, and there was none. Attached hereto as G & H.

MOTION BY BETTS JACKSON AND SECONDED BY LINDSAY RICE TO APPROVE ORDINANCE 2009-2, WASTE WATER SERVICE AGREEMENT WITH ARTESIAN WASTEWATER MANAGEMENT INC.

**VOICE VOTE: LINDSAY RICE – AYE
BOB GROVE – AYE
BETTS JACKSON – AYE
JOHN FREEMEN – AYE
KATHLEEN HARVEY - AYE**

MOTION CARRIED: VOTE 5 AYES, 0 NAYS

- b. Budget amendment for Memorial Park clean-up
 - a. Proposal for clean-up costs of approx. \$2,500 is attached as attachment I
 - b. Some of the cleanup has already been completed.
 - c. Mayor Harvey noted that a large portion of the cleanup costs is disposing of debris at the land fill.
 - d. Senator Ennis office told the Mayor we could use the \$200.00 grant from his office to help cover costs of disposing of debris at the land fill. Massey's landscaping can take the letter to the landfill for a credit towards dumping costs.
 - e. John Freeman asked if any of the tree trimming could be directed towards the low hanging trees on 4th Street. The Mayor commented that she believed that the trimming of those trees are included in the Tree Commissions grant.
 - f. Karlyn Grant asked if the Town could trim the trees at the intersection of Front Street and Main St. These trees have obstructed the view of west bound traffic on Main Street and created a dangerous situation when trying to make a turn from Front St. onto Main.

MOTION BY BOB GROVE AND SECONDED BY LINDSAY RICE TO AMEND THE BUDGET TO ALLOW FOR THE CLEANUP OF MEMORIAL PARK, WITH APPROXIMATE COSTS OF \$2,500.

MOTION CARRIED: VOTE 5 AYES, 0 NAYS

- XI. Next Meeting's Date and Time:
 - a. The Regular Meeting of Mayor and Council will take place on Monday October 5, 2009 at 7:00 pm.

- XII. Adjournment

Meeting adjourned at 7:35 pm

Minutes Submitted: 9/3/09
Date

Secretary

Approved: _____